

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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<b>In re:</b>	:	<b>Chapter 11</b>
	:	<b>Case No. 08-13555 (SCC)</b>
<b>LEHMAN BROTHERS HOLDINGS INC., et al.</b>	:	<b>(Jointly Administered)</b>
<b>Debtors.</b>	:	

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**STIPULATION, AGREEMENT AND ORDER REGARDING  
CLAIMS NUMBER 37355 AND NUMBER 37356**

Lehman Brothers Holdings Inc., as Plan Administrator, and Lehman Brothers Special Financing Inc. (collectively, "Lehman") pursuant to the *Modified Third Amended Joint Chapter 11 Plan of Lehman Brothers Holdings Inc. and its Affiliated Debtors*, and the Washington State Tobacco Settlement Authority ("Washington TSA") and, together with the Plan Administrator, (the "Parties"), hereby STIPULATE and AGREE to the following post-evidentiary hearing schedule:

1. December 12, 2014: The Parties will exchange proposed exhibit lists.
2. December 15, 2014: Washington TSA will provide Lehman comments on the binder of deposition designations that were given to Washington TSA by Lehman on November 3, 2014.
3. December 18, 2014: Lehman will provide a summary chart of deposition designations and objections for Washington TSA's review.
4. December 19, 2014: The Parties will agree upon exhibits to be submitted to the Court, to the extent possible.

5. December 23, 2014: Washington TSA will provide Lehman with comments to the summary chart of deposition designations and objections.
6. January 14, 2015: The Parties to submit proposed findings of fact, conclusions of law and post-trial briefs to the Court.
7. January 14, 2015: The parties to submit two sets of agreed exhibits and deposition designations to the Court. To the extent there are unresolved issues relating to exhibits or deposition designations, the parties will submit them to the Court at this time.

IT IS HEREBY FURTHER STIPULATED AND AGREED that the deadlines in the preceding schedule shall be for service on opposing counsel of record and that such service shall be by electronic mail;

IT IS HEREBY FURTHER ORDERED that closing arguments shall be heard on a date to be determined by the court in consultation with the parties.

Dated: New York, New York  
December 12, 2014

RICH MICHAELSON MAGALIFF MOSER, LLP

By: /s/ Eric T. Moser

Eric T. Moser

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*Attorneys for Washington State Tobacco Settlement Authority*

Dated: New York, New York  
December 12, 2014

JONES DAY

By: /s/ Lauri W. Sawyer

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*Attorneys for the Debtors*

**SO ORDERED:**

Dated: New York, New York  
December 16, 2014

/S/ Shelley C. Chapman

Honorable Shelley C. Chapman

United States Bankruptcy Judge